

Alaska Community and Public Transportation Advisory Board

Agenda

Tuesday June 16, 2015: 1:00 p.m. – 6:30 p.m.
Wednesday, June 17, 2015: 8:00 a.m. – 3:00 p.m.

Quality Inn
Conference Room
10352 Kenai Spur Highway
Kenai, AK 99611

Tuesday, June 16, 2015	
Time	Topic
1:00 p.m.	Welcome and Introductions <ul style="list-style-type: none"> <input type="checkbox"/> Introductions of New Members <input type="checkbox"/> Agenda and Logistics <input type="checkbox"/> Strategic Plan Overview <ul style="list-style-type: none"> ▪ Facilitator, Marsha Bracke
1:30 p.m.	Performance Measures and Impacts <ul style="list-style-type: none"> <input type="checkbox"/> Facilitated Discussion <ul style="list-style-type: none"> ▪ Reference: TCRP Report – Economic benefits of Coordinated Human Service Transportation and Transit Services
2:30 p.m.	Tour: Alaska Cab <ul style="list-style-type: none"> <input type="checkbox"/> Brent Hibbert <ul style="list-style-type: none"> ▪ http://akcab.com <p><i>Leave: 2:30; Tour 2:45; Return by 3:45 (Van Transportation Provided by CARTS)</i></p>
4:00 p.m.	BREAK
4:15 p.m.	Greet Public Stakeholders
4:30 p.m.	Public Stakeholder Forum <ul style="list-style-type: none"> <input type="checkbox"/> Joyanna Geisler, Independent Living Centers <input type="checkbox"/> Christine Sheehan, Seaview Community Center <input type="checkbox"/> Analisa Selden, Kenaitze Indian Tribe <input type="checkbox"/> Brent Hibbert, Alaska Cab <input type="checkbox"/> Jennifer Beckmann, CARTS <p style="text-align: center;"><i>Four 15-minute presentations</i> <i>Alaska Cab to cover areas not covered on tour (10 minutes)</i> <i>50-minute question and answer</i></p> <p>CPTAB Learning Objectives:</p> <ul style="list-style-type: none"> ○ Understand presenters': <ul style="list-style-type: none"> – System, services and successes – Funding sources and similarities/differences in reporting requirements – Linkages with other systems and role in coordination – Policy issues for CPTAB consideration
6:30 p.m.	ADJOURN

➤ To listen in via telephone, please contact Eric Taylor at eric.taylor@alaska.gov or 907-465-8958 no less than 48 business hours prior to meeting start. A conference line will be made available for that time individuals indicate they will be calling in. Please note, times are approximate and the agenda can change based on advisory board discussion needs.

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Wednesday, June 17, 2015	
Time	Topic
8:30 a.m.	Welcome <ul style="list-style-type: none"><input type="checkbox"/> Debrief - Public Stakeholder Form and Tour<ul style="list-style-type: none">▪ Facilitator, Marsha Bracke
9:30 a.m.	Strategic Initiatives– Reports and Feedback <ul style="list-style-type: none"><input type="checkbox"/> Reference:<ul style="list-style-type: none">▪ CPTAB Strategic Work Plan▪ IWG Charter▪ Calculating Cost Spreadsheet▪ Taxi Survey▪ Medical Transportation Coordination White Paper▪ CPTAB One-Pager
11:30 p.m.	LUNCH - DELIVERED
12:30 p.m.	Subcommittee Breakouts/Reports to Group
2:30 p.m.	Scope 2015 Required Deliverables – 2015 Annual Report and Funding Review
3:00 p.m.	ADJOURN